

IDAHO BOARD OF DRINKING WATER & WASTEWATER PROFESSIONALS
Division of Occupational and Professional Licenses
P.O. Box 83720
Boise, ID 83720-0063

Board Meeting Minutes of 2/25/2021

BOARD MEMBERS PRESENT: Michael W Shepherd - Chair
Stacy Stuart
Paul D Sifford
Jerri Henry
Michael S Parker

BOARD MEMBERS ABSENT: David S Shurtleff

DIVISION STAFF: Dawn Hall, Section Chief
Julie Eavenson, Licensing Group Manager
Nicholas Crema, General Counsel
Kim Aksamit, Board Specialist
Debbie Toncray, Board Specialist

The meeting was called to order at 10:00 AM MST by Michael W Shepherd.

LAWS AND RULES

Mr. Crema discussed the temporary rules reauthorization with the Board. Mr. Parker made the following motion: "Pursuant to Section 67-5226, Idaho Code, the Governor has found that temporary adoption of rule 24.05.01 is appropriate to protect the public health, safety, and welfare of the citizens of Idaho and confer a benefit on its citizens. These rules implement the duly enacted laws of the state of Idaho, provide citizens with the detailed rules and standards for complying with those laws, and assist in the orderly execution and enforcement of those laws. The expiration of these rules without due consideration and processes would undermine the public health, safety and welfare of the citizens of Idaho and deprive them of the benefit intended by these rules. The Governor has also found that the fees being imposed are justified and necessary to avoid immediate danger to the Board's budget, to the state budget, to necessary state functions and services, and to avoid immediate danger of a potential violation of Idaho's constitutional requirement that it balance its budget. Therefore, we are adopting this/these temporary fee rule(s) to be effective upon *sine die* of the 2021 session of the Idaho Legislature. The approval is conditional and will only become effective if the rules are not otherwise approved or rejected by the Legislature and/or not extended pursuant to the Idaho Administrative Procedure Act, including sections 67-5291 and 67-5292, Idaho Code." It was seconded by Ms. Henry. Motion carried.

BOARD BUSINESS

EXECUTIVE SESSION

Mr. Parker made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to consider documents relating to the fitness of an applicant to be granted a license or registration. It was seconded by Mr. Sifford. The vote was: Mr. Shepherd, aye; Mr. Stuart, aye; Mr. Sifford, aye; Ms. Henry, aye; and Mr. Parker, aye. Motion carried.

Mr. Sifford made a motion to come out of executive session. It was seconded by Mr. Parker. Motion carried.

APPLICATIONS

Mr. Parker made a motion to table the following pending receipt of additional information:

Applicant ID 901124153

It was seconded by Ms. Henry. Motion carried.

ADJOURNMENT

Mr. Parker made a motion to adjourn the meeting at 10:23 AM MST. It was seconded by Mr. Sifford. Motion carried.

Michael W Shepherd, Chair